

**CONSERVATION COMMISSION WORK SESSION**

The Department of Ecology
 300 Desmond Drive SE, Lacey, WA
 Wednesday, January 20, 2010

P R E L I M I N A R Y M E E T I N G A G E N D A

TIME	TAB		PRESENTED BY	ACTION REQUIRED
10:30		Call to Order Additions/Corrections to Agenda Items	<i>Lynn Bahrych</i>	
10:40		Introductions – Member and Partnership Reports	<i>All</i>	
12:00		Lunch		
12:30	3	WACD Budget Development & Allocation System <ul style="list-style-type: none"> • Allocations for FY11 (Percentage or Dollar) 	<i>Chris Herron</i>	Information
2:00	4	Program/Field Operations <ul style="list-style-type: none"> • Districts in Good Standing Checklist • Tier 3 & 4 Progress Reports 	<i>Stu Trefry</i> <i>Stu Trefry</i>	Information Information
3:00	5	OFP Update (Report, Indicators & Criteria)	<i>Ron Shultz</i>	Information
3:30	6	Policy & Legislative Update <ul style="list-style-type: none"> • Update on 5248 Process • Legislative Preview (AIS – Incentives) 	<i>Ron Shultz</i>	Information
4:00	7	Regional Manager Report	<i>Stu Trefry</i>	Information
4:30		ADJOURN		

IMPORTANT NOTES/REMINDERS:**Interaction Dinner at Mayan Mexican Family Restaurant at 6:00 pm.**

The times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.